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Electronically Recorded

Tarrant County Texas

Official Public Records

8/31/2010 2:22 PM

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Suzanne Henderson

Submitter: SIMPLIFILE



Permian Land Company 1501 Summit Ave., Ste 200 Fort Worth, TX 76102

Submitter: Permian Land Company

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

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WARNING - THIS IS PART OF THE OFFICIAL RECORD.

ELECTRONICALLY RECORDED BY SIMPLIFILE

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ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS LICENSE NUMBER.

AMENDMENT OF OIL AND GAS LEASE

STATE OF TEXAS COUNTY OF TARRANT	§ KNOW ALL MEN BY THESE PRESENTS: §				
WHEREAS, <u>Timothy Sonny Hiemenz</u> , a single person ("Lessor"), whose address is <u>403 Red Coat lane</u> , <u>Arlington</u> , <u>TX 76002</u> executed an Oil and Gas Lease dated <u>November 20, 2007</u> (the "Lease"), which is recorded as Instrument # <u>D207457897</u> in the Official Public Records of Tarrant County, Texas, in favor of <u>Hollis R. Sullivan</u> , <u>Inc.</u> ("Original Lessee"), covering <u>Lot 38</u> , <u>Block 5</u> , <u>Colonial Estates</u> , as more particularly described in the Lease;					
	ts thereunder are now owned and held by XTO Energy Inc., whose address is 810 Houston, as the successor in interest to Original Lessee under the terms of the Lease; and				
WHEREAS, Lessor and Lessee de	sire to amend the Lease as set forth herein.				
	d No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and ted, Lessor and Lessee hereby agree to amend the Lease as follows:				
1. In Paragraph 1 of the Lease the leased premises description is replaced to read as follows:					
Lot 38, Block 5, COLONIAL ESTATES, PHASE I, an Addition to the City of Arlington, Tarrant County, Texas, according to plat recorded in Volume 388-162, Page 41, Plat Records of Tarrant County, Texas.					
2. In Paragraph 5 of the Lease, "320 acres" is hereby deleted and replaced with "640 acres".					
Amendment of Oil and Gas Lease, and for	d confirms the Lease as to all of the terms and provisions therein, as amended by this the same consideration, Lessor does hereby lease, grant, demise, and let the lands covered and assigns, in accordance with all of the terms and provisions of the Lease, as amended				
Except as amended by this Amendment of Oil and Gas Lease, the Lease is and remains in full force and effect as originally written.					
This Amendment is executed this the 22 day of August, 2010, but shall be effective for all purposes as of November 20, 2007.					
LESSOR:					
Tinothy Sonsy Hiemen2					
T ECOETS.					
LESSEE:					
XTO ENERGY INC.					
By: (Sheem). Kefm She					
Name: Edwin S. Ryan, Jr. Title: Sr. VP - Land Administration					
ACKNOWLEDGEMENTS					
STATE OF TEXAS §					
COUNTY OF James 8					
This instrument was acknowledged	before me on this Anders of Children 2010 by Terroll Some				

STATE OF TEXAS §

COUNTY OF TARRANT §

MONIY C. PRICHETT Screen Public Screen: Texas My Commission Expires

September 24, 2013

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Section Police

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STATE OF TEXAS (

Notary Public